GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services – BC Welfare Department –Departmental proceedings under Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991 read with Rule 9 of A.P. Revised Pension Rules, 1980 against Sri R.Kanaka Simhachalam, the then District BC Welfare Officer, Vizianagaram District (now retired) - Article of Charges – Orders – Issued.

BACKWARD CLASSES WELFARE (D) DEPARTMENT

G.O.Rt.No.101 **Dated:02 -03-2023.**
Read the following:

G.O.Ms.No.04, BC Welfare (D) Dept., dated:02.03.2023.

-:0:-

ORDER:

In pursuance of the sanction accorded by the Government in the reference read above, under Sub-Clause (i) of clause (b) of sub-rule (2) of Rule 9 read with rule 9 (6) (a) of the Revised Pension Rules, 1980 for initiating departmental proceedings against Sri R.Kanaka Simhachalam, the then District BC Welfare Officer, Vizianagaram District (now retired), it is considered necessary to hold an inquiry against the said Sri R.Kanaka Simhachalam, District BC Welfare Officer(now retired) in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991.

2. The substance of the imputations of misconduct or misbehavior in respect of which the enquiry is proposed to be held is set out in the enclosed statement of article of charge (Annexure-I and II). A list of documents by which and a list of witnesses by whom, the article of charges are proposed to be sustained are also enclosed (Annexure-III and IV).

3. Sri R.Kanaka Simhachalam, the then District BC Welfare Officer, Vizianagaram District (now retired) is directed to submit his written statement of defence within (10) days of the receipt of this order.

4. Sri R.Kanaka Simhachalam, the then District BC Welfare Officer, Vizianagaram District (now retired) is informed that an inquiry will be held only in respect of those article of charges as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri R.Kanaka Simhachalam, the then District BC Welfare Officer, Vizianagaram District (now retired) is further informed that if he does not submit his written statement of defence on or before the date specified in para-3 above or otherwise fails or refuses to comply with the provisions of rule 20 of Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991 or the order/directions issued in pursuance of the said rules, the Inquiry Authority may hold the inquiry against him ex-parte, based on the material available on record.

6. Sri R.Kanaka Simhachalam, the then District BC Welfare Officer, Vizianagaram District (now retired) is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964, under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interest in respect of matters pertaining to his service under the Government. If any representation is received on him behalf from another person in respect of any matter dealt with these proceedings it will be presumed that Sri R.Kanaka Simhachalam, the then District BC Welfare Officer, Vizianagaram District (now retired), is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

(P.T.O.)

7. The receipt of this G.O. shall be acknowledged forthwith.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

MUDDADA RAVI CHANDRA
PRINCIPAL SECRETARY TO GOVERNMENT

To
Sri R.Kanaka Simhachalam, the then District BC Welfare Officer, Vizianagaram District (now retired) "through" the Director of BC Welfare, A.P., Vijayawada.

Copy to:
The Director of BC Welfare, A.P., Vijayawada. (with a request to serve and return the acknowledged copy and Written Statement of Defense)
SF/SC.

//FORWARDED :: BY ORDER//

SECTION OFFICER

[Annexure to G.O.Rt.No.101, BCW(D) Dept., Dt:02.03.2023]

ANNEXURE-I

STATEMENT OF ARTICLE OF CHARGE AGAINST SRI R.KANAKA SIMHACHALAM, THE THEN DISTRICT BC WELFARE OFFICER, VIZIANAGARAM DISTRICT (NOW RETIRED):-

That Sri Rongali Kanaka Simhachalam, Retired District B.C. Welfare Officer, Vizianagaram District (Here in after referred as Government Employee) while functioning as such during the period between 17.12.1980 to 22.03.2011 (till the date of search) committed gave misconduct in as much as:

ARTICLE NO -1:

The Government Employee, during the check period from 17.12.1980 (Date of joining Govt. Services) to 22.03.2011 (date of conducting searches) acquired assets to a tune of Rs.**1,00,76,279.00.** The income of Government Employee from all legal sources is Rs.**84,23,782.00**. While the expenditure incurred by the Government Employee is Rs.**67,28,346.00**. The likely savings of the Government Employee during the check period is Rs.**16,95,436.00** (The total income Rs.**84,23,782.00** (-) Total expenditure Rs.**67,28,346.00**). Thus the Government Employee acquired disproportionate of assets to a tune of Rs.**83,80,843-00.**

ARTICLE NO. 2:

The Retired Government Employee failed to obtain prior permission from the competent authority for the purchase of movable and immovable Properties i.e., sites and agriculture lands, obtaining of loans, lending of money in his name in the name of his wife, his younger son, his mother and benami.

ARTICLE NO. 3:

The Retired Government Employee failed to submit his annual Property returns to the competent authority from the date of joining into Government service as contemplated under A.P.C.S. (Conduct) Rules 1964.

ARTICLE NO. 4:

The Retired Government Employee failed to obtain prior permission for taking loan of Rs: 5,00,000/- from Smt. L.Aruna Kumari of Visakhapatnam as required.

Thus, the Govt. Employee Sri. Rongali Kanaka Simhachalam Retired District B.C. Welfare Officer, Vizianagaram District by his above mentioned act exhibited lack of devotion to duty, failed to maintain integrity, behaved in a manner unbecoming of Government Employee and brought down the prestige of the Government and thereby violated Rule 9 of AP Revised Pension Rules 1980 r/w Rule 3(1), (2), 9(1), 9(7) and 8(1)(a) of APCS (Conduct) Rules, 1964.

MUDDADA RAVI CHANDRA
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED :: BY ORDER//

SECTION OFFICER

[Annexure to G.O.Rt.No.101, BCW(D) Dept., Dt:02.03.2023]

ANNEXURE –II

STATEMENT OF IMPUTATION OF MISCONDUCT IN SUPPORT OF ARTICLE OF CHARGES FRAMED AGAINST SRI R.KANAKA SIMHACHALAM, THE THEN DISTRICT BC WELFARE OFFICER, VIZIANAGARAM DISTRICT (NOW RETIRED):-

CHARGE NO-1:

The Government Employee, during the check period from 17.12.1980 (Date of joining Govt. Services) to 22.03.2011 (date of conducting searches) acquired assets to a tune of Rs.**1,00,76,279.00.** The income of Government Employee from all legal sources is Rs.**84,23,782.00**. While the expenditure incurred by the Government Employee is Rs.**67,28,346.00**. The likely savings of the Government Employee during the check period is Rs.**16,95,436.00** (The total income Rs.**84,23,782.00** (-) Total expenditure Rs.**67,28,346.00**).Thus the Government Employee acquired disproportionate of assets to a tune of Rs.**83,80,843-00.**

FACTS AND EVIDENCE:

As the Retired Government Servant acquired several assets (disproportionate) in his name, in the nameof his family members and relatives by illegal and dubious means while in Govt. Service, a case in Cr.No 06/RCA-ACB/VZM/2011 U/s 13(2) r/w 13(1) (e) of Prevention of Corruption Act-1988 of ACB Vizianagaram range was registered on 21.03.2011 and investigated into. During the course of investigation search warrants were obtained from the Honourable court of III Additional District & Sessions Jude cum special judge from ACB cases, Visakhapatam and simultaneous searches have been conducted on 22.03.2011 in the residential premises and office of Government servant and his relatives and several in criminating documents pertaining to his assets, income and expenditure were seized.

Following are the assets possessed by the Retired Government Employee in his name, in the name of his wife, his younger son and relatives during the check period from from 17.12.1980 (Date of joining Govt. Services) to 22.03.2011 (date of conducting searches).

ABSTRACT OF ASSETS

Sl. No	Description of Assets	Value (in Rs.)
1.	The Retired Government Employee purchased a vacant site to an extent of 69 Sq.yards at Denkada village, in S.No. 7 of Denkada Village in his name vide Doc. No. 2160/2006 of SRO, Bhogapuram.	12,000.00
2.	The Retired Government Employee purchased wet land to an extent of 3.52 cents in S.No. 79-1 of Gunupuru village of Denkada Mandal in the name Retired Government Employee vide Doc. No. 2226/ 2007	3,17,000.00
3.	The Retired Government Employee purchased dry land to an extent of 2.39 cents in Mamidivalasa village, Ramabhadrapuram Mandal, Gajapathinagaram in the name of his younger son Rongali Venkata Ramachandrasekhar vide Doc.No. 2764/2007 of SRO, Gajapathinagaram.	1,27,000.00
4.	The Retired Government Employee purchased dry land to an extent of 6.25 cents in Mamidivalasa village, Ramabadrapuram Mandal in the name of his younger son Rongali Venkata Ramachandrasekhar vide Doc.No. 3139/2007 of SRO, Gajapathinagaram. (50% share to RVR Chandra Sekhar and 50% share to Rongali Satyam)	1,66,000.00

5.	The Retired Government Employee purchased dry land to an extent of 49 cents in Pedada village, Denkada Mandalin the name of his younger son Rongali Venkata Ramachandrasekhar vide Doc. No. 5856/2006 of SRO, Bhogapuram.	32,500.00
6.	The Retired Government Employee purchased dry land to an extent of 1.75 cents in Denkada village & Mandal in the name of his younger son Rongali Venkata Ramachandrasekhar vide Doc. No. 5857/2006 of SRO, Bhogapuram.	1,15,500.00
7.	The Retired Government Employee purchased dry land to an extent of 1.39 cents in Pedada village, Denkada Mandal in the name of his younger son Rongali Venkata Ramachandrasekhar vide Doc.No. 1167/2006 of SRO, Bhogapuram.	92,000.00
8.	The Retired Government Employee purchased wet/dry land to an extent of 68 cents in Denkada village, Denkada Mandal in the name of his younger son Rongali Venkata Ramachandrasekhar vide Doc.No. 1168/2006 of SRO, Bhogapuram.	60,000.00
9.	The Retired Government Employee purchased wet land to an extent of 41 cents in Denkada village, Denkada Mandal 30 in the name of his younger son Rongali Venkata Ramachandrasekhar vide Doc. 1643/2006 of SRO, Bhogapuram.	41,000.00
10.	The Retired Government Employee purchased wet land to an extent of 48 cents in Denkada village, Denkada Mandal in Sy.No. 23-7 (Part) in the name of his father Rongali Narayana vide Doc. No.1799/2006 of SRO, Bhogapuram.	1,15,500.00
11.	The Retired Government Employee purchased dry land to an extent of 62 cents in Denkada village, Denkada Mandal in Sy.No. 23-7 in the name of his mother Rongali Ramayyamma vide Doc. No. 4287/2007 of SRO, Bhogapuram.	2,23,500.00
12.	The Retired Government Employee purchased dry land to an extent of 86 cents in Denkada village, Denkada Mandal in Sy.No. 188-5 in the name of his younger son Rongali Venkata Ramachandrasekhar vide Doc. No. 1902/2007 of SRO, Bhogapuram.	60,500.00
13.	The Retired Government Employee purchased dry land to an extent of 20 cents in Denkada village, Denkada Mandal in Sy.No. 187-12 in the name of his younger son Rongali Venkata Ramachandrasekhar vide Doc.No. 1903/2007 of SRO, Bhogapuram.	14,000.00
14.	The Retired Government Employee purchased vacant land to an extent of 750.2 Sq.yrds in Vizianagaram Muncipality, Babametta lane in Sy.No. 203/8 (old) 203/9 (new), 203/10 in the name of his younger son Rongali Venkata Ramachandrasekhar vide Doc. No. 10806/2007 of SRO, Vizianagaram	12,61,000.00
15.	The Retired Government Employee purchased vacant land to an extent of 798.6 Sq.yrd cents in Vizianagaram Muncipality, Babametta lane in Sy.No. 203/8 (old) 203/9 (new), 203/10 in the name of his mother Rongai Ramayyamma vide Doc. No. 10807/2007 of SRO, Vizianagaram.	13,42,000.00
16.	The Retired Government Employee purchased wet land to an extent of 88 cents in Denkada village, Denkada Mandal in Sy.No. **186- 16,187-10,187-11 & 187-19** in the name of his son Rongali Venkata Ramachandrasekhar vide Doc. No. 2281/2007 of SRO, Bhogapuram.	70,500.00
17.	The Retired Government Employee purchased wet land to an extent of 51 ½ cents in Gunupuru village, Denkada Mandal in Sy.No.104.3 in the name of his son Rongali Venkata Ramachandrasekhar vide Doc.No. 3800/2005 of SRO,	36,500.00

	Bhogapuram.	
18.	The Retired Government Employee purchased dry land to an extent of 31 cents in Denkada village, Denkada Mandal in Sy.No. **186-6, 186-19** in the name of his younger son Rongali Venkata Ramachandrasekhar vide Doc.No. 4286/2007 of SRO, Bhogapuram.	34,500.00
19.	The Retired Government Employee purchased dry land to an extent of 2.06 cents in Pedada village, Denkada Mandal in Sy.No. 6-7, 6-8,6-9,6-10, 27-4, 27-5, 5-6, 5-10 in the name of his younger son Rongali Venkata Ramachandrasekhar vide Doc. No. 4855/2007 of SRO, Bhogapuram.	2,27,000.00
20.	The Retired Government Employee purchased dry land to an extent of 33 cents in Denkada village, Denkada Mandal in Sy.No.23/7 in the name of his younger son Rongali Venkata Ramachandrasekhar vide Doc. NO. 5530/2007 of SRO, Bhogapuram.	1,19,000.00
21.	The Retired Government Employee purchased wet land to an extent of 21 cents at Vizianagaram Muncipality Sy.No. 36 in the name of his son Rongali Venkata Ramachandrasekhar vide Doc. No. 466/2001 of SRO, Vizianagaram.	65,000.00
22.	The Retired Government Employee purchased wet land to an extent of 3.52 acres at Gunupuru village, Denkada Mandal in Sy.No. 79-1 in the name of his son Rongali Venkata Ramachandrasekhar vide Doc. No. 2225/2007 of SRO, Bhogapuram.	3,17,000.00
23.	The Retired Government Employee purchased dry land to an extent of 23 cents at Pedada village, Denkada Mandal in Sy.No. 36-10 in the name of his son Rongali Venkata Ramachandrasekhar vide Doc.No.1904/2007 of SRO, Bhogapuram.	16,500.00
24.	The Retired Government Employee purchased a tiled house for an extent of 30 Sq.yards in Denkada village and Mandal in his name vide Doc. No. 334/1984 of SRO, Bhogapuram.	3,000.00
25.	The Retired Government Employee constructed a G+2 building in an extent 69 Sq yrds in Sy, No.7 at Denkada Village, Vizianagaram District vide Doc No 2160/2006 at SRO Bhogapuram	18,59,000.00
26.	The Retired Government Employee purchased dry land to an extent of 56 cents at Denkdada village Mandal in Sy.No.s 188-1 and 187-8 in the name of his son Rongali Venkata Ramachandrasekhar vide Doc.No. 4130/2006 of SRO, Bhogapuram.	39,500.00
27.	The Retired Government Employee purchased dry land to an extent of 80 cents at Pedada Village Mandal in Sy.No. 30-6 in the name of his son Rongali Venkata Ramachandrasekhar vide Doc.No. 3179/2006 of SRO, Bhogapuram.	53,000.00
28.	The Retired Government Employee purchased dry land to an extent of 90 cents at Denkada Village Mandal in Sy.No. 96-82 in the name of his wife Rongali Satyavathi vide Doc. No. 3373/1982 of SRO, Vizianagaram.	5,400.00
29.	The Retired Government Employee purchased dry land to an extent of 21 cents at Denkada village Mandal in Sy.No. 23-7 in the name of his wife Rongali Satyavathi vide Doc. No. 822/86 of	2,625.00

	SRO, Bhogapuram.	
30.	The Retired Government Employee purchased a vacant site to an extent of 18 cents at Denkada village and mandal vide a revenue stamped document in the name of his wife Satyavathi.	9,900.00
31.	The Retired Government Employee purchased dry land to an extent of 86 cents in Survey Nos. 7-4 at Posada village of Denkada village in the year 1981in the name of his wife Smt Rongali Satyavathi.	2,000.00
32.	The Retired Government Employee purchased wet land to an extent of 4 cents in Sy.No.23-7 in his mother name.	40,000.00
33.	The Retired Government Employee purchased dry land to an extent of 15-15p, 15-8p, 12-25, 12-12, 12-16, 12-11, 12-7, 12-15, 12-23, 12-24, 14-15p,14-16p, 14-22p, 10-21, 14-4, 14-5, 14-6, 14-11, 14-13, 15-15, 15-8, 15-15, 15-8p, 15-15p, 15-8p, 12-25, 12-12, 12-10, 12-11, 12-7, 12-15, 12-23, 12-24, 14-15, 14-16p, 14-22p, 10-21 in the name of Nirujogi Krishnamurthy s/o Appalanaidu, Buradapadu village of Gantyada Mandal	2,72,000.00
34.	The Retired Government Employee purchased dry land to an extent of 2.52 acres at Donkinivalasa village of Badangi Mandal in Sy.No. 5-16, 5-18, 5-15, 5-25, 15-28, 5-23, 5-26, 10-16, 7-2, 12-9, 7-3, 12-16, 8-1, 8-2, 12-3 in the name of Nirujogi Krishnamurthy s/o Appalanaidu, Buradapadu village of Gantyada Mandal.	3,07,000.00
35.	The Retired Government Employee purchased plot to an extent of 321.59 yards at Sandyanagar, Dharmapuri Panchayath, Vizianagaram in the name of his wife Rongali Satyavathi,	7,710.00
36.	The Retired Government Employee purchased dry to an extent of 2.81 cents vide Doc.No.35/11 of SRO, Terlam vide Sy.No. 10-1, 11-6, 10-1P, 12-4, 5-15, 5-21, 5-11, 4-26, 5-8, 5-10 of Donkinivalasa village of Badangi Mandal in the name of Karri Trinadharao s/o late Kurminaidu of Mallampeta village of Bobbili Mandal	2,81,000.00
37.	The Retired Government Employee purchased land to an extent of 1 cent 8 ½ Sq.yrds in the name of her younger daughter in law w/o Rongali Venkata Ramachandrasekhar (AO-2) in Sy.No. 4 at Denkada village	26,250.00
38.	The Retired Government Employee purchased wet land to an extent of 45 cents in the name of his younger son Rongali Venkata Ramachandrasekhar (AO-2) at Denkada village	1,46,250.00
39.	The Retired Government Employee purchased wet land to an extent of 39 cents in the name of his younger son Rongali Venkata Ramachandrasekhar (AO-2) in Sy.No.194-23 at Gunupurpeta village of Denkada Mandal	1,26,750.00
40.	The Retired Government Employee purchased wet land to an extent of 97 ¼ cents in the name of his younger son Rongali Venkata Ramachandrasekhar (AO-2) at Gunupurupeta village of Denkada Mandal in Sy.No. .NO. 116-10, 116-11, 121-3, 121-7, 121-8, 121-34, 121-42, 123-16	5,62,000.00
41.	The Retired Government Employee Lend an amount of Rs. 40,000/- to Katika Satyanarayana of Donkinivalasa Village, Badangi Mandal on 17-07.2010 through a promissory note written in the name of Rongali Venkata Rama Chandra Sekhar	40,000.00

42.	The Retired Government Employee Lend an amount of Rs. 65,500/- to Gandi Venkata Naidu, s/o Parisinaidu of Donkinivalasa Village, Badangi Mandal on 12.04.2010 through a promissory note written in the name of Rongali Venkata Rama Chandra Sekhar	65,500.00
43.	The Retired Government Employee lend an amount of rs. 35,000/- to Katika Satyanarayana of Donkinivalasa Village, Badangi Mandal on 21.08.2010 through a Promissory note written in the name of Rongali Venkata Rama Chandra Sekhar	35,000.00
44.	The Retired Government Employee lend an amount of rs. 15,000/- to Boni Kurma Rao, s/o Tirupati of Donkinivalasa Village, Badangi Mandal on 20.11.2010 through a Promissory note written in the name of Rongali Venkata Rama Chandra Sekhar	15,000.00
45.	The Retired Government Employee purchased a Hero Honda Karizma Motor cycle for Rs. 74,001/- and got registered vide temporary registration No. AP31 BB 9933 in the name of his son Rongali Venkata Ramachandrasekhar.	74,001.00
46.	The Retired Government Employee renovated his ancestral house bearing no. 4-87 at Denkada village.	89,000.00
47.	The Retired Government Employee purchased a Honda Aviator Motor cycle in his name.	50,000.00
48.	The Retired Government Employee has 1/4th share in the name of his younger son for the purchase of Tractor and Trailer vide Regd. Nos. AP.35 U.7508 & AP.35 U 7507 respectively	97,500.00
49.	Outstanding Amount in the S/B Account of Retired Government Employee vide A/C No. 62001490627 at State Bank of Hyderabad Vizianagaram.	2,923.00
50.	Outstanding Amount in the S/B Account of Retired Government Employee vide A/C No. 31146070448 at State Bank of India Denkada.	2,00,726.00
51.	Outstanding Amount in the S/B Account of Retired Government Employee and elder son R.A.V.S. Ravikumar, vide joint A/C No. 10653935936 at State Bank of India Vizianagaram	1,368.50
52.	Outstanding Amount in the S/B Account of the Retired Government Employee vide S,B A/C No. 038401000019387 at In Indian Overseas Bank, Vizianagaram.	21,000.00
53.	Outstanding Amount in the salary account of Retired Government employee younger son Rongali Venkata Ramachandrasekhar vide S,B A/C No. 11307462300 at S.B.I, Denkada.	5,827.00
54.	Outstanding Amount in the SB account of the AO-2 Rongali Venkata Ramachandrasekhar vide S.B A/C No. 038401000019386 at Indian Overseas Bank, Vizianagaram.	46,000.00
55.	Outstanding Amount in the SB account of Retired government younger son Ramachandrasekhar vide S.B A/C No. 1010434610 at APGVB, Denkada	671.00
56.	Outstanding amount in the SB account of Retired government employee younger son Sri Rongali Venkata Ramachandrasekhar vide S.B A/C No. 006001500246 in ICICI Bank, Dwarakanagar, Visakhapatnam	510.85

57.	Outstanding amount in the S.B A/c of Rongali Aruna Kumari W/o of Rongali Venkata Ramachandrasekhar vide S.B A/C No. 31020005889 in SBI, Denkada	5,508.00
58.	Outstanding amount in the core saving account of smt. Rongali Aruna Kumari W/o of Rongali Venkata Ramachandrasekhar vide core saving A/c No. 434104000006811. in IDBI Bank, Vizianagaram.	5,089.00
59.	Outstanding amount in the core saving account of smt. Rongali Aruna Kumari W/o of Rongali Venkata Ramachandrasekhar vide core saving A/c No. 434104000013882 in IDBI Bank, Vizianagaram.	7,270.00
60.	Outstanding amount in the account of Rongali Venkata Ramachandra Sekhar (Younger son of Retired Government Employee) vide A/c No. 41065349956 in Reliance Mutual Fund, Visakhapatnam	10,000.00
61.	Outstanding amount in the account of Rongali Venkata Ramachandra Sekhar (Younger son of Retired Government Employee) vide A/c No. 41072771184 in Reliance Mutual Fund, Visakhapatnam	20,000.00
62.	Amount available in the Shriram Life Insurance Company Pvt. Limited in the name of Rongali Aruna Kumari (wife of Younger son of Retired Government Employee) vide Shri Vikash Scheme No. LN 110900083964.	25,000.00
63.	Gold ornaments found in the house of AOs	2,01,000.00
64.	The Silver ornaments un-earthed during the house searches conducted at the residential house of the Accused Officer at Denkada Village & Mandal, Vizianagaram District	6,250.00
65.	The cost of the house hold articles found at the residential house of the Accused Officer at Denkada Village & Mandal, Vizianagaram District	4,18,750.00
66.	Cash on hand found in the house of AOs	23,500.00
	TOTAL:	**1,00,76,279.00**

ABSTRACT OF INCOME

S. No	Description	Value (in Rs.)
1.	Net salaried income of the Retired Government Employee	28,06,408.00
2.	Net salaried income of younger son of the Retired Government Employee.	5,82,482.00
3.	Loan taken from Vijaya Bank, Vizianagaram by Retired Government employee and Rongali Venkata Ramachandrasekhar vide A/c 405908350260034.	10,00,000.00
4.	Loan taken from Vijaya Bank, Vizianagaram by Retired Government Employee vide A/c 405907131000066	6,00,000.00
5.	Loan taken from State Bank of Hyderabad, Vizianagaram by Retired Government Employee vide A/c 62001543127	2,00,000.00
6.	Loan taken from HDFC Bank, Vizianagaram vide Agreement No. 11978946 for purchasing Hero Honda Karizma vehicle in the name	56,000.00

	of his younger son Retired Government Employee.	
7.	Loan taken from ICICI Bank, Ramnagar, Visakhapatnam vide Agreement No. LTVNM00004360119 to purchase Bajaj Pulsar motor vehicle in the name of your younger son Retired Government Employee	40,008.00
8.	The The Retired Government Employee received an amount of Rs. 62,500/-from Shriram Life Insurance Pvt. Limited vide Policy No. 110600036454	62,500.00
9.	Agricultural income of the Retired Government Employee	8,95,795.00
10.	The Retired Government Employee received income through prized money and dividend from Shriram Chits and Finance Pvt. Ltd., Vizianagaram of your younger son Rongali Venkata Ramachandrasekhar vide A/c No. YFM-01/21.	4,18,514.00
11.	The Retired Government Employee received interests from the bank accounts in his name and in the names of his family members	14,728.00
12.	GPF withdrawals of the Retired Government Employee	6,35,000.00
13.	GPF Final Payment of the Retired Government Employee	1,57,558.00
14.	APGLIC payments to the Retired Government Employee	83,789.00
15.	the Retired Government Employee claimed Income received from sale of property vide Doc. No. 4509/2007 dt. 07-07-2007 of SRO Bhogapuram	1,49,000.00
16.	The Retired Government Employee claimed Income received from sale of property vide Doc. No. 105/2010, dt. 12-01-2010 of SRO Bhogapuram - Rs. 2,22,000/-	2,22,000-00
17.	The Retired Government Employee claimed Hand Loan obtained from nearest relative Smt L.Aruna Kumari, W/o L.Satyanarayana of Visakhapatnam Rs. 5,00,000/-	5,00,000-00
	Total:	84,23,782-00

ABSTRACT OF EXPENDITURE

S.No.	Description	Value (in Rs.)
1.	Household expenditure of The Retired Government Employee family for the check period i.e from 17.12.1980 to 22.03.2011	13,85,267.00
2.	Expenditure of the Retired Government Employee towards stamp duty, deficit stamp duty and registration charges	5,41,664.00
3.	Expenditure of the Retired Government Employee towards the stamp duty, deficit stamp duty and registration charges for the disposed off assets	2,01,900.00
4.	The Retired Government Employee incurred expenditure towards the education of children	1,46,389.00
5.	The Retired Government Employee incurred expenditure towards the chargeable amount of SIM card bearing No. 9490662727 from date of activation	550.00

6.	The Retired Government Employee incurred expenditure towards the chargeable amount of SIM card bearing No. 9440123046 from date of activation	220.00
7.	The Retired Government Employee incurred expenditure towards the chargeable amount of SIM card bearing No. 9441598299 from date of activation	220.00
8.	The Retired Government Employee incurred Expenditure towards Registration and usage of landline Phone bearing No. 08922-249156. BSNL, of his House at Denkada	56,957.00
9.	The Retired Government Employee incurred expenditure towards donation for Gangamma temple, at Denkada	20,000.00
10.	The Retired Government Employee incurred expenditure towards Life insurance vide Policy No.691697263 of LIC of India, Vizianagaram in his name	64,221.00
11.	The Retired Government Employee incurred expenditure towards Life Insurance vide Policy No.694793601 of LIC of India, Vizianagaram in the name of his younger son Rongali Venkata Ramachandrasekhar	30,000.00
12.	The Retired Government Employee incurred expenditure towards Life insurance vide Policy No.659297221 of LIC of India, Vizianagaram in the name of his son Ronglali Venkata Ramachandrasekhar	61,500.00
13.	The Retired Government Employee incurred expenditure of Rs. 29,562/- towards Life insurance vide Policy No.691461280 of LIC of India, Vizianagaram in his name	29,562.00
14.	The Retired Government Employee incurred expenditure towards Agrigold Farm Estates Indian (P) limited vide Customer ID No. No. LS/604088	5,000.00
15.	The Retired Government Employee incurred expenditure towards Shriram Life Insurance Company Limited, Vizianagaram-I vide Policy No NP.110600036454 in his name	1,28,760.00
16.	The Retired Government Employee incurred expenditure towards Shriram Chits Private Limited, Vizianagaram-I vide Policy No YEM-01/21 in the name of your younger son Sri R.V.R.Chandra sekhar	4,41,228.00
17.	The Retired Government Employee incurred expenditure towards Bajaj Allianz, life Insurance Company limited, Vizianagaram in the name of his son Rongali Venkata Ramachadrasekhar.	40,000.00
18.	The Retired Government Employee incurred expenditure towards Bajaj Alliaz life Insurance Company limited, Vizianagaram in the name of his younger son Rongali Venkata Ramachadrasekhar.	20,000.00
19.	The Retired Government Employee incurred expenditure towards the payment of Income Tax, Ward-.2, Vizianagaram.	9,780.00
20.	The Retired Government Employee incurred an expenditure towards the payment of Income Tax Ward – 2 Vizianagaram Income Tax Department in Your mother's name Ramayyamma	4,829.00
21.	The Retired Government Employee incurred expenditure towards the payment of Income Tax Ward -2, Vizianagaram Income Tax Department in the name of your younger son Venkata Ramachandrasekhar	12,161.00

22.	The Retired Government Employee incurred expenditure towards repair charges for a INDIGO LS car AP.28. CA 1750 at the R.V. Motors workshop, Vizianagaram.	4,142.00
23.	The Retired Government Employee incurred an expenditure towards life tax, registration fee and fuel charges for the Hero Honda Karizma motor cycle temporary Regd. NO.AP.31.BB 9993 in the name of his younger son R.V.R. Chandrasekhar.	44,460.00
24.	The Retired Government Employee incurred an expenditure towards life tax, registration fee and fuel charges for the Honda Aviator motor cycle vide regd. No. AP35 J 9997 in his name.	19,979.00
25.	The Retired Government Employee incurred an expenditure of ¼th share towards life tax, registration fee and fuel charges for the trailer Regd. No. AP 35 UY 7507 and tractor No. AP 35 U 7508 in the name of Koyyaneni Suribabu S/o Pedasatyam of Denkada Village.	25,827.75
26.	The Retired Government Employee incurred an expenditure towards donation for Poor feeding (Annadanam) to Hazarat Tajuddin Baba Trust, Neelayyamma Satram, Dakamari village (PO), Bheemili Mandal, Visakhapatnam	6,100.00
27.	The Retired Government Employee incurred an expenditure towards donation for Nityannadana Scheme and Nitya Kalanam scheme to the Assistant Commissioner & Executive Officer, Sri.Ramaswamy vari Devastranam, Ramatheertham, Vizianagaram District.	3,116.00
28.	The Retired Government Employee incurred an expenditure towards donation for Kesali non Governmental Organization, Thotapalem , Vizianagaram	12,000.00
29.	The Retired Government Employee incurred expenditure towards donation for Sri. Kalyana Venkateswara Alaya Samithi, Patha Srikakulam in his name towards construction of the temple.	1,116.00
30.	The Retired Government Employee incurred expenditure towards donation for Permanent Nityannadana Padhakam at Sri Bhramarambika Mallikhaarujunswamy vari devastthanam, Srisailam.	1,130.00
31.	Expenditure incurred towards development charges, Security deposit and Electrical consumption charges by the Retired Government Employee to the residential house situated at Denkada Village & Mandal Vizianagaram District vide Service Connection No. 974.	69,038.00
32.	Expenditure incurred towards development charges, Security deposit and Electrical consumption charges by the Retired Government Employee to the residential house situated at Denkada Village & Mandal Vizianagaram District vide Service Connection No. 82.	26,255.20
33.	Expenditure incurred towards development charges, Security deposit and Electrical consumption charges by the Retired Government Employee to the residential house situated at Denkada Village & Mandal Vizianagaram District vide Service Connection No. 218.	3,226.00
34.	The Retired Government Employee incurred expenditure towards repayment of bank loans	21,92,308.00

35.	The Retired Government Employee incurred expenditure towards agreements in the name of his younger son with the land owners at Donkinivalasa & Laxmipuram villages of Badangi Mandal, Vizianagaram District.	7,16,700.00
36.	The Retired Government Employee incurred expenditure towards maintenance of the ATM and credit card in bank accounts in your name and in the names of your family members.	7,931.00
37.	The Retired Government Employee incurred expenditure of Rs. 19,965/- towards plantation and maintenance of Eucalyptus, Mango and Cashew plants in his lands at Denkada.	19,965.00
38.	The Retired Government Employee incurred expenditure towards payment of house tax, water tax etc., to the houses owned by you at Denkada.	3,986.00
39.	Expenditure incurred by the Retired Government Employee towards purchasing the properties already sold away by him during the check period	2,91,513-00
40.	Expenditure incurred by the Retired Government Employee towards unregistered agreement which was not executed after lapse of stipulated time.	52,000.00
41.	Younger son of Retired Government Employee incurred loss in the sale of Bajaj Pulsar Motor cycle bearing No. AP 35 E 8156	27,345.00
	TOTAL:	**67,28,346.00**

CALCULATION OF DISPROPORTIONATE ASSETS:

01	Total assets acquired by the Retired Government Employee.	Rs.1,00,76,279-00
02	Total Income of the Retired Government Employee.	Rs.84,23,782-00
03	Total expenditure of the Retired Government Employee.	Rs.67,28,346-00
04	Likely savings of the Retired Government Employee.	Rs.16,95,436-00
05	Disproportionate Assets of the Retired Government Employee.	Rs.83,80,843-00

Hence the Government Retired Employee was found in possession of disproportionate assets worth of Rs.83,80,843. Hence, the allegation is held substantiated against the Retired Government Employee.

CHARGE NO. 2:

The Retired Government Employee failed to obtain prior permission from the competent authority for the purchase of movable and immovable Properties i.e., sites and agriculture lands, obtaining of loans, lending of money in his name in the name of his wife, his younger son, his mother and benamis.

FACTS AND EVIDENCE:-

The Sub - Registrars, Bhogapuram, Gajapathinagaram and Joint Sub Registrar-1, Vizianagaram furnished the certified copies of the documents registered in the names of the Retired Government Employee and his family members.

As per the information furnished by the District B.C. Welfare Officer, Vizianagaram vide his Rc. No. 454/A1/2011 dated 02.09.2011, the District B.C. Welfare Officer, Srikakulam vide his letter Rc. No. D2/169/2011 dated 05.09.2011 and by the Dy. Director, Social Welfare Department, Vizianagaram District vide his Rc. No. 651/2011/A1 dated 15.06.2011, the Retired Government Employee did not obtain any prior permission nor filed intimation before the concerned authorities regarding acquisition or disposal of movable and immovable assets in his name and in the names of his family members. As follows

Sl. No	Description of Assets	Value (in Rs.)
1.	The Retired Government Employee purchased a vacant site to an extent of 69 Sq.yards at Denkada village, in S.No. 7 of Denkada Village in his name vide Doc. No. 2160/2006 of SRO, Bhogapuram.	12,000.00
2.	The Retired Government Employee purchased wet land to an extent of 3.52 cents in S.No. 79-1 of Gunupuru village of Denkada Mandal in his name vide Doc. No.2226/ 2007	3,17,000.00
3.	The Retired Government Employee purchased dry land to an extent of 2.39 cents in Mamidivalasa village, Ramabhadrapuram Mandal, Gajapathinagaram in the name of his younger son Rongali Venkata Ramachandrasekhar vide Doc.No. 2764/2007 of SRO, Gajapathinagaram.	1,27,000.00
4.	The Retired Government Employee purchased dry land to an extent of 6.25 cents in Mamidivalasa village, Ramabadrapuram Mandal in the name of his younger son Rongali Venkata Ramachandrasekhar vide Doc.No. 3139/2007 of SRO, Gajapathinagaram. (50% share to RVR Chandra Sekhar and 50% share to Rongali Satyam)	1,66,000.00
5.	The Retired Government Employee purchased dry land to an extent of 49 cents in Pedada village, Denkada Mandalin the name of his younger son Rongali Venkata Ramachandrasekhar vide Doc. No. 5856/2006 of SRO, Bhogapuram.	32,500.00
6.	The Retired Government Employee purchased dry land to an extent of 1.75 cents in Denkada village & Mandal in the name of his younger son Rongali Venkata Ramachandrasekhar vide Doc. No. 5857/2006 of SRO, Bhogapuram.	1,15,500.00
7.	The Retired Government Employee purchased dry land to an extent of 1.39 cents in Pedada village, Denkada Mandal in the name of his younger son Rongali Venkata Ramachandrasekhar vide Doc.No. 1167/2006 of SRO, Bhogapuram.	92,000.00
8.	The Retired Government Employee purchased wet/dry land to an extent of 68 cents in Denkada village, Denkada Mandal in the name of his younger son Rongali Venkata Ramachandrasekhar vide Doc.No. 1168/2006 of SRO, Bhogapuram.	60,000.00
9.	The Retired Government Employee purchased wet land to an extent of 41 cents in Denkada village, Denkada Mandal 30 in the name of his younger son Rongali Venkata Ramachandrasekhar vide Doc. 1643/2006 of SRO, Bhogapuram.	41,000.00
10.	The Retired Government Employee purchased wet land to an extent of 48 cents in Denkada village, Denkada Mandal in Sy.No. 23-7 (Part) in the name of his father Rongali Narayana vide Doc. No.1799/2006 of SRO, Bhogapuram.	1,15,500.00

11.	The Retired Government Employee purchased dry land to an extent of 62 cents in Denkada village, Denkada Mandal in Sy.No. 23-7 in the name of his mother Rongali Ramayyamma vide Doc. No. 4287/2007 of SRO, Bhogapuram.	2,23,500.00
12.	The Retired Government Employee purchased dry land to an extent of 86 cents in Denkada village, Denkada Mandal in Sy.No. 188-5 in the name of his younger son Rongali Venkata Ramachandrasekhar vide Doc. No. 1902/2007 of SRO, Bhogapuram.	60,500.00
13.	The Retired Government Employee purchased dry land to an extent of 20 cents in Denkada village, Denkada Mandal in Sy.No. 187-12 in the name of his younger son Rongali Venkata Ramachandrasekhar vide Doc.No. 1903/2007 of SRO, Bhogapuram.	14,000.00
14.	The Retired Government Employee purchased vacant land to an extent of 750.2 Sq.yrds in Vizianagaram Muncipality, Babametta lane in Sy.No. 203/8 (old) 203/9 (new), 203/10 in the name of his younger son Rongali Venkata Ramachandrasekhar vide Doc. No. 10806/2007 of SRO, Vizianagaram.	12,61,000.00
15.	The Retired Government Employee purchased vacant land to an extent of 798.6 Sq.yrd cents in Vizianagaram Muncipality, Babametta lane in Sy.No. 203/8 (old) 203/9 (new), 203/10 in the name of his mother Rongai Ramayyamma vide Doc. No. 10807/2007 of SRO, Vizianagaram.	13,42,000.00
16.	The Retired Government Employee purchased wet land to an extent of 88 cents in Denkada village, Denkada Mandal in Sy.No. **186- 16,187-10,187-11 & 187-19** in the name of his son Rongali Venkata Ramachandrasekhar vide Doc. No. 2281/2007 of SRO, Bhogapuram.	70,500.00
17.	The Retired Government Employee purchased wet land to an extent of 51 ½ cents in Gunupuru village, Denkada Mandal in Sy.No.104.3 in the name of his son Rongali Venkata Ramachandrasekhar vide Doc.No. 3800/2005 of SRO, Bhogapuram.	36,500.00
18.	The Retired Government Employee purchased dry land to an extent of 31 cents in Denkada village, Denkada Mandal in Sy.No. **186-6, 186-19** in the name of his younger son Rongali Venkata Ramachandrasekhar vide Doc.No. 4286/2007 of SRO, Bhogapuram.	34,500.00
19.	The Retired Government Employee purchased dry land to an extent of 2.06 cents in Pedada village, Denkada Mandal in Sy.No. 6-7, 6-8,6-9,6-10, 27-4, 27-5, 5-6, 5-10 in the name of his younger son Rongali Venkata Ramachandrasekhar vide Doc. No. 4855/2007 of SRO, Bhogapuram.	2,27,000.00
20.	The Retired Government Employee purchased dry land to an extent of 33 cents in Denkada village, Denkada Mandal in Sy.No.23/7 in the name of his younger son Rongali Venkata Ramachandrasekhar vide Doc. NO. 5530/2007 of SRO, Bhogapuram.	1,19,000.00
21.	The Retired Government Employee purchased wet land to an extent of 21 cents at Vizianagaram Muncipality Sy.No. 36 in the name of his son Rongali Venkata Ramachandrasekhar vide Doc. No. 466/2001 of SRO, Vizianagaram.	65,000.00
22.	The Retired Government Employee purchased wet land to an extent of 3.52 acres at Gunupuru village, Denkada Mandal in Sy.No. 79-1 in the name of his son Rongali Venkata Ramachandrasekhar vide Doc. No. 2225/2007 of SRO,	3,17,000.00

	Bhogapuram.	
23.	The Retired Government Employee purchased dry land to an extent of 23 cents at Pedada village, Denkada Mandal in Sy.No. 36-10 in the name of his son Rongali Venkata Ramachandrasekhar vide Doc.No.1904/2007 of SRO, Bhogapuram.	16,500.00
24.	The Retired Government Employee purchased a tiled house for an extent of 30 Sq.yards in Denkada village and Mandal in his name vide Doc. No. 334/1984 of SRO, Bhogapuram.	3,000.00
25.	The Retired Government Employee constructed a G+2 building in an extent 69 Sq yrds in Sy, No.7 at Denkada Village, Vizianagaram District vide Doc No 2160/2006 at SRO Bhogapuram.	18,59,000.00
26.	The Retired Government Employee purchased dry land to an extent of 56 cents at Denkdada village Mandal in Sy.No.s 188-1 and 187-8 in the name of his son Rongali Venkata Ramachandrasekhar vide Doc.No. 4130/2006 of SRO, Bhogapuram.	39,500.00
27.	The Retired Government Employee purchased dry land to an extent of 80 cents at Pedada village Mandal in Sy.No. 30-6 in the name of his son Rongali Venkata Ramachandrasekhar vide Doc.No. 3179/2006 of SRO, Bhogapuram.	53,000.00
28.	The Retired Government Employee purchased dry land to an extent of 90 cents at Denkada village Mandal in Sy.No. 96-82 in the name of his wife Rongali Satyavathi vide Doc. No. 3373/1982 of SRO, Vizianagaram	5,400.00
29.	The Retired Government Employee purchased dry land to an extent of 21 cents at Denkada village Mandal in Sy.No. 23-7 in the name of his wife Rongali Satyavathi vide Doc. No. 822/86 of SRO, Bhogapuram.	2,625.00
30.	The Retired Government Employee purchased a vacant site to an extent of 18 cents at Denkada village and mandal vide a revenue stamped document in the name of his wife Satyavathi	9,900.00
31.	The Retired Government Employee purchased dry land to an extent of 86 cents in Survey Nos. 7-4 at Posada village of Denkada village in the year 1981in the name of his wife Smt Rongali Satyavathi	2,000.00
32.	The Retired Government Employee purchased wet land to an extent of 4 cents in Sy.No.23-7 in his mother name.	40,000.00
33.	The Retired Government Employee purchased dry land to an extent of 15-15p, 15-8p, 12-25, 12-12, 12-16, 12-11, 12-7, 12-15, 12-23, 12-24, 14-15p,14-16p, 14-22p, 10-21, 14-4, 14-5, 14-6, 14-11, 14-13, 15-15, 15-8, 15-15, 15-8p, 15-15p, 15-8p, 12-25, 12-12, 12-10, 12-11, 12-7, 12-15, 12-23, 12-24, 14-15, 14-16p, 14-22p, 10-21 in the name of Nirujogi Krishnamurthy s/o Appalanaidu, Buradapadu village of Gantyada Mandal.	2,72,000.00
34.	The Retired Government Employee purchased dry land to an extent of 2.52 acres at Donkinivalasa village of Badangi Mandal in Sy.No. 5-16, 5-18, 5-15, 5-25, 15-28, 5-23, 5-26, 10-16, 7-2, 12-9, 7-3, 12-16, 8-1, 8-2, 12-3 in the name of Nirujogi Krishnamurthy s/o Appalanaidu, Buradapadu village of Gantyada Mandal.	3,07,000.00

35.	The Retired Government Employee purchased plot to an extent of 321.59 yards at Sandyanagar, Dharmapuri Panchayath, Vizianagaram in the name of his wife Rongali Satyavathi,	7,710.00
36.	The Retired Government Employee purchased dry to an extent of 2.81 cents vide Doc.No.35/11 of SRO, Terlam vide Sy.No. 10-1, 11-6, 10-1P, 12-4, 5-15, 5-21, 5-11, 4-26, 5-8, 5-10 of Donkinivalasa village of Badangi Mandal in the name of Karri Trinadharao s/o late Kurminaidu of Mallampeta village of Bobbili Mandal	2,81,000.00
37.	The Retired Government Employee purchased land to an extent of 1 cent 8 ½ Sq.yrds in the name of her younger daughter in law w/o Rongali Venkata Ramachandrasekhar (AO-2) in Sy.No. 4 at Denkada village	26,250.00
38.	The Retired Government Employee purchased wet land to an extent of 45 cents in the name of his younger son Rongali Venkata Ramachandrasekhar (AO-2) at Denkada village	1,46,250.00
39.	The Retired Government Employee purchased wet land to an extent of 39 cents in the name of his younger son Rongali Venkata Ramachandrasekhar (AO-2) in Sy.No.194-23 at Gunupurpeta village of Denkada Mandal	1,26,750.00
40.	The Retired Government Employee purchased wet land to an extent of 97 ¼ cents in the name of his younger son Rongali Venkata Ramachandrasekhar at Gunupurupeta village of Denkada Mandal in Sy.No. .NO. **116-10, 116-11, 121-3, 121-7, 121-8, 121-34, 121-42, 123-16**	5,62,000.00

Hence, the allegation is held substantiated against the Retired Government Employee.

CHARGE NO. 3:

The Government Employee failed to submit his annual Property returns to the competent authority from the date of joining into Government service as contemplated under A.P.C.S. (Conduct) Rules 1964.

FACTS AND EVIDENCE:-

As per the information furnished by the District B.C. Welfare Officer, Vizianagaram vide his Rc. No. 454/A1/2011 dated 02.09.2011, the District B.C. Welfare Officer, Srikakulam vide his letter Rc. No. D2/169/2011 dated 05.09.2011 and by the Dy. Director, Social Welfare Department, Vizianagaram District vide his Rc. No. 651/2011/A1 dated 15.06.2011 the Retired Government Employee did not file Annual Property Returns during his entire service.

CHARGE: 4:

The Retired Government Employee failed to obtain prior permission for taking loan of Rs: 5,00,000/- from Smt. L. Aruna Kumari of Visakhapatnam as required.

FACTS AND EVIDENCE:-

As per the information furnished by the District BC Welfare officer, Vizianagaram vide Letter No.454/A1/2011 Dated: 15.07.2011 that the Retired Government Employee neither intimated nor obtained permission for taking the hand loan.

Thus, the Retired Government Employee Sri Rongali Kanaka Simhachalam, S/o late Narayana, District B.C. Welfare Officer, Vizianagaram District by his above mentioned acts has exhibited lack of integrity, devotion to duty conduct unbecoming of Government Employee and there by violated Rule 9 of AP Revised Pension Rules 1980 r/w Rule 3(1)(2), 9(1), 9(7) and 8(1)(a) of APCS (Conduct) Rules, 1964.

MUDDADA RAVI CHANDRA
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED :: BY ORDER//

SECTION OFFICER

[Annexure to G.O.Rt.No.101, BCW(D) Dept., Dt:02.03.2023]

ANNEXURE-III

LIST OF DOCUMENTS BY WHICH THE ARTICLE OF CHARGES FRAMED AGAINST SRI R.KANAKA SIMHACHALAM, THE THEN DISTRICT BC WELFARE OFFICER, VIZIANAGARAM DISTRICT (NOW RETIRED) ARE PROPOSED TO BE SUSTAINED:

1. FIR in Cr.No 06/RCA-ACB/SKL/2011, U/Sec 13(2) r/w 13(1)(e) of PC Act, 998 dated 21.03.2011 of ACB Vizianagaram Range.
2. Copy of Mediator's Report dated 22.03.2011 at the house of Retired Government Employee at Denkada village.
3. Copy of Mediator's Report dated 22.03.2011 at the house of Sri. Rongali Satyam at Denkada village.
4. Copy of letter No 454/2011/A1, dated 02-09-2011 of Sri D.Nageswararao, Dist. B.C. Welfare Officer, Vizianagaram.
5. Copy of Rc. No. D2/78/2011 dated 06.06.2011 and Rc. No. D2/78/2011 dated 25.06.2011 of Sri Surangai Mohanarao, District B.C. Welfare Officer, Srikakulam
6. Copy Letter Rc. No. Spl./A3-1/2011 dated 01-04-2011 of Sri V. Subbarao, District Educational Officer, Vizianagaram District.
7. Copy Letter No. F.No.15/ CIT-1/VSP/138(1)(b)/10-11, dated 16-05-2011 of the Commissioner, Income Tax-1, Visakhapatnam.
8. Copy Lr No. Nil. Dated.02.04.2011 of SRO, Bhogapuram.
9. Copy Lr. No. 7/2011/OB dated 01.08.2011 and Lr. No. Nil/RO(OB), VZM dated 22.08.2011 of the Joint Sub Registrar-1, Vizianagaram.
10. Copy Lr. No. Nil dated 18.04.2011 of the Sub Registrar, Therlam, Vizianagaram District
11. Copy in Lr. No. nil dated 13.04.2011 of the Sub Registrar, Gajapathinagaram, Vizianagaram District
12. Copy in Letter No. Special/RC/Household Expenditure/2011 dated 15.07.2011 of the Senior Auditor, State Audit Department, Srikakulam
13. Copy in Lr. No. 6/RCA-ACB-VZM/DD(Engg.)/2010 dated 29.07.2011 of the Dy. Director (Engg.), ACB, Hyderabad.
14. Copy in Rc. No. 172/2001/A dated 13.06.2011 of the Tahsildar, Gantyada mandal, Vizianagaram District
15. Copy in Lr. No. nil dated 09.06.2011 of the ABCWO, Vizianagaram Urban, Vizianagaram District
16. Copy in Lr. No. Nil dated 15.06.2011 of the ABCWO, Srikakulam -1, Srikakulam District
17. Copy in Rc. No. 19/2011 dated 22.06.2011 of the ABCWO Viziangaram Rural Division, Vizianagaram District.
18. Copy in Rc. No. D2/78/2011 dated 06.06.2011 and Rc. No. D2/78/2011 dated 20.06.2011 of the Dist. B.C. Welfare Officer, Srikakulam District.
19. Copy in Rc. No. 651/2011/A1 dated 15.06.2011 of the Dy. Director, Social Welfare Department, Vizianagaram District.
20. Copy of Letter in Rc. No. 09/2011 of M.E.O, Denkada, Vizianagaram Dist.
21. Copy of Letter No. Nil dated 10.01.2012 of the Senior Branch Manager, Vijaya Bank, Vizianagaram.
22. Copy of Letter No. F/Misc/39 dated 13.04.2011 of the Branch Manager, State Bank of Hyderabad, Vizianagaram
23. Copy of Letter No. Nil dated nil of the Authorized Signatory, HDFC Bank, Vizianagaram
24. Copy of Bank Statement of A/c No. 006001500246 of ICICI Bank, Dwarakanagar, Visakhapatnam.
25. Copy in Rc. No. 375/2011 A dated 19.06.2013 of the Tahsildar, Denkada Mandal.
26. Letter of A.D. Director, APGLIC, Vizianagaram.
27. Copy in Lr. No nil dated 02.06.2011 of the Head Master, Govt. High School, Nellimarla, Vizianagaram District.
28. Copy in Lr. No. nil dated 20.06.2011 of the Principal, SVGS Junior College of Arts & Science, N.T.R. Nagar, Nellore.

29. Copy in Lr. No. nil dated 18.06.2011 of the principal, GITAM Institute of Technology, GITAM University, Visakhapatnam.
30. Copy in Letter No. Nil dated 08.07.2011 of the Head Master, M.R. Model High School, Vizianagaram.
31. Copy in Letter No. Nil dated 05.07.2011 of G. V. Siva Prasad, For and on behalf of former Raghu Junior College, Ramnagar, Visakhapatnam.
32. Copy in Lr. Rc. No. Spl/G/2011 dated 14.06.2011 of the Principal, DIET, Vizianagaram
33. Copy in Lr. No. Nil dated 25.06.2011 of the Principal, S.K. Degree College, Ayyannapeta Jn. Vizianagaram
34. Copy in Lr. No. Nil dated 13.06.2011 of the Principal, SAR College of Education, Jammu, Vizianagaram.
35. Copy in Lr. No. Spl./2011 dated 06.06.2011 of the Head Master, Z.P. High School, Denkada.
36. Copy in Lr. No. Nil dated 13.07.2011 of the Principal, M.R. College, Vizianagaram
37. Copy in Lr. No. TA/Cellone/Corr-on CDRs/2010-11 dated at HD-4 the 03rd May, 2011 of the Divisional Engineer (Tech), O/o Addl. General Manager (NOW-III), CM, Cellone, Hyderabad
38. Copy in Lr. No. DEVZM/Vig/Reqs/19/2011-12/31 dated 23.08.2011 of the D.E. (Vigilance), O/o G.M.T.D, BSNL, Vizianagaram.
39. Copy in Letter No. Nil dated 26.04.2011 of the Secretary, Denkada Gangamma Temple Committee, Denkdada village, Vizianagaram District.
40. Copy in Letter No. Nil dated 05.04.2011 of the Manager, LIC of India, Vizianagaram.
41. Copy in Lr. No. AG/PR/1753 dated 09.04.2011 of the Zonal Asst. Manager, Agri gold Farm Estates India (P) Ltd., Labbipet, Vijayawada
42. Copy in Lr. No. Nil dated 13.04.2011 of the Branch Manager, Shriram Chits Private Limited, M.G. Road, Vizianagaram.
43. Copy in Letter Rf. RMF/August/2011 dated 05-08-2011 of the The Registrar, Transfer Agent for Reliance Mutual Fund, Dwarakanagar, Visakhapatnam
44. Copy in Lr. No. nil dated 02.04.2011 of the Asst. Branch Supervisor, Bajaj Allianz Life Insurance Company Limited, Vizianagaram.
45. Copy in Letter F. No 15/CIT-1/VSP/138(1)(b)/10-11 dt: 16-05-2011 of the Commissioner, Income Tax -1, Visakhapatnam.
46. Copy in Lr. No. 735/B1/2011 dated 09.09.2011 of the Deputy Transport Commissioner, Rangareddy District
47. Copy in Letter No. Nil dated 25.04.2011 of the Trustee, Hazarat Tajuddin Baba Trust, Dakamarri Village, Vizianagaram District
48. Copy in Lr. Rc. No. 24/2011 dated 25.04.2011 of the Asst. Commissioner & Executive Officer, Sri Ramaswamyvari Devasthanam, Ramatirtham, Nellimarla mandal, Vizianagaram District.
49. Copy in Lr. No. Nil dated 25.04.2011 of the Chief Functionary, Kesali Rural Development Agency, Thotapalem, Vizianagaram District
50. Copy in Lr. No. Nil dated 25.04.2011 of the Secretary, Sri Kalyana Venkateswara Alaya Samithi, Opp. Collector's Bungalow, Old Srikakulam, Srikakulam.
51. Copy in Rc. No. 11/2236/2011 dated 30.04.2011 of the Special Grade Deuty Collector & Executive Offier, Srisaila Devasthanam, Srisailam, Kurnool District
52. Copy in Lr. No. Nil dated 20.04.2011 of the Panchayat Secretary, Gram Panchayat, Denkada Mandal, Vizianagaram District.
53. Copy in Letter R. No. 4495/A2/2011 dated 01.04.2011 of RTO, Vizianagaram.
54. Copy in Letter R. No. 4495/A2/2011 dated 02.04.2011 of RTO, Vizianagaram.
55. Copy in Letter R. No. 9913/A3/2011 dated 01.08.2011 of RTO, Vizianagaram
56. Copy in Letter R. No. 11088/B1/2011 dated 01.08.2011 of RTO, Vizianagaram

57. Copy in Lr. No. AAO/ERO/R/VZM/JAO-1/D.No. 784/11 dated 10.08.2011 of the Asst. Accounts Officer, Electricity Revenue Office, Vizianagaram.
58. Copy in Letter No. Nil dated 12.05.2011 of the Manager, R.V. Motors, Near Balaji Junction, Vizianagaram
59. Copy in Rc. No. H(3)45/2011 dated 16.07.2011 of the Asst. Director, Horticulture -1, Vizianagaram.

MUDDADA RAVI CHANDRA
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED :: BY ORDER//

SECTION OFFICER

[Annexure to G.O.Rt.No.101, BCW(D) Dept., Dt:02.03.2023]

ANNEXURE-IV

LIST OF WITNESSESS BY WHOM THE ARTICLE OF CHARGES FRAMED AGAINST SRI R.KANAKA SIMHACHALAM, THE THEN DISTRICT BC WELFARE OFFICER, VIZIANAGARAM DISTRICT (NOW RETIRED) ARE PROPOSED TO BE SUSTAINED:

1. Sri. Jampana Jaganmohana Raju, S/o Muralimohana Raju, Asst. Executive Engineer, R&B, Ranastalam. Native of Flat No. G2, Srinija Residency, Sramika nagar, Old Gajuwaka, Vizag–26. Resident of MIG – 75, APHB Colony, Srikakulam.

2. Aditham Venkata Sobhanachala Raja Rao, S/o late A.V. Subba Rao, Superintendent, Ground Water Department, Srikakulam. R/o N/o Dr.No. 49-27-16/6, Kamal Appartments, Madhuranagar, Visakhapatnam.

3. Sri Tadangi Sankara Rao S/o late Balaram, Development Officer, Fisheries Department, Srikakulam.

4. Sri Dabbiru Prasada Rao, S/o Kumaraswamy, Agricultural Extension Officer, O/o Asst., Director, Agriculture (R), Srikakulam.Resident of MIG–160, APHB Colony, Z.P. back, Srikakulam.

5. Sri D. Nageswara Rao, District B.C. Welfare Officer, Vizianagaram District.

6. Sri Surangi Mohana Rao, District B.C. Welfare Officer, Srikakulam District.

7. Sri V. Subba Rao, District Educational Officer, Vizianagaram District.

8. The Commissioner, Income Tax -1, Visakhapatnam.

9. The Sub Registrar, Bhogapuram, Vizianagaram District.

10. Joint Sub-Registrar, Vizianagaram, Vizianagaram District.

11. The Sub-Registrar, Terlam, Vizianagaram District

12. The Sub – Registrar, Gajapathinagaram, Vizianagaram District

13. Sri I. Ramanna, Senior Auditor, Z.P. Srikakulam.

14. Sri P. Sudarsan Reddy, Deputy Director (Engineer), ACB, Hyderabad

15. The Tahsildar, Gantyada mandal, Vizianagaram District

16. Karaka Satyam s/o Gangunaidu, Denkada Village & Mandal, Vizianagaram Dist

17. Poosapati Santhoshkumar s/o Venkata Krishnamurthy Raju, Vizianagaram Town

18. Reddi Appalaswamy s/o late Pydithalli, Mamidivalasa Village Rama bhadrapuram Mandal, Vizianagaram District

19. Betha Krishna s/o late Appalaswamy, Mamidivalasa village, Rambhadrapuram mandal, Vizianagaram District

20. Rongali Suramma w/o late Suryanarayana Denkada village & Mandal, Vizianagaram District

21. Siriki Ramana s/o Gangayya, Denkada village and mandal, Vizianagaram District

22. Sabbavarapu Krishna s/o late Appalanaidu of Denkada village & Mandal

23. Siriki Krishnamma w/o Satyam of Denkada village of Denkada Mandal, Vizianagaram District

24. Karri Krishna, S/o Appalaramulu of Denkada village of Denkada Mandal, Vizianagaram District

25. Siriki Sannibabu s/o Suryanarayana, Denkada village and mandal, Vizianagaram District

26. Rongali Satyam, S/o late Narayana of Denkada village of Denkada Mandal, Vizianagaram District

27. Barla Bangarayya s/o late Sanni, Denkada village and mandal, Vizianagaram District

28. Rongali Simhachalam w/o Appalanaidu of Denkada village and mandal, Vizianagaram District

29. Sri Nadipilli Appalaraju, s/o Anjaneyulu, Gajularega, Vizianagaram

30. Pudi Chinna, S/o Achenna of Denkada village of Denkada Mandal, Vizianagaram District

31. Vanapalli Anandharao s/o late Bangari of Denkada village and Mandal, Vizianagaram District

32. Challa Sanaysinaidu S/o Surappadu of Denkada village & Mandal, Vizianagaram District

33. Karri Sannibabu S/o late Ramulu of Denkada village & Mandal, Vizianagaram District

34. Buddaraju Satyanarayanaraju S/o Ramabhadraraju of Viziaangaram

35. Seera Laxmi w/o Seera Kannam Naidu, Contonment, Vizianagaram Town

36. Rajavatsacai Venkata Gopalaraju, S/o Seetaramaraju of Dr.No. 17-15-86, Stadium Road, Vizianagaram

37. Rongali Mangaraju, S/o late Tata of Denkada village and mandal, Vizianagarm District

38. Rongali Krishna, S/o late Mutyalu of Denkada village and mandal, Vizianagaram District.

39. Rongali Satyam s/o Thavudu of Denkada Village and Mandal, Vizianagaram District

40. Cheekati Polinaidu, Donkinivalasa village of Badangi Mandal, Vizianagaram District

41. Gandi Suryanarayana s/o late Bheemanna, Donkinivalasa village of Badangi Mandal, Vizianagaram District.

42. Karanam Janardhanarao, S/o Satyanarayana, Kotapalem village of Vizianagaram.

43. Alajangi Apparao s/o late Kuramayya, Donkinivalasa village of Badangi Mandal, Vizianagaram District

44. Siriki Satyam H/o late Krishnamma, Denkada village and mandal, Vizianagaram District

45. Katika Satyanarayana of Donkinivalasa Village, Badangi Mandal, Vizianagaram District

46. Gandi Venkata Naidu, s/o Parisinaidu of Donkinivalasa Village, Badangi Mandal, Vizainagaram District

47. Boni Kurma Rao, s/o Tirupati of Donkinivalasa Village, Badangi Mandal, Vizianagaram District

48. Sri Koyyaneni Suribabu S/o late Pedasatyam, 35 years, R/o Denkada (V&M) Vizianagaram District

49. Sri A.S. Prakasha rao , Assistant Backward Classes Welfare Officer, Vizianagaram District (Urban)

50. Sri A. Kumaraswamy, Assistant Backward Classes Welfare Officer, Srikakulam District No.1

51. The Assistant Backward Classes Welfare Officer, Vizianagaram (Rural Division).

52. Sri Surangi Mohana rao, District Backward Classes Officer, Srikakulam

53. Sri R. Gunnaiah, District Backward Classes Officer (FAC), Vizianagaram District

54. Sri K. Appa Rao, Deputy Director, Social Welfare, Vizianagaram District

55. Sri V.S.Subba Rao, Dist. Educational Officer (FAC), Vizianagaram

56. Sri P.V. Rama raju, Mandal Educational Officer, Denkada, Vizianagaram District

57. The Senior Branch Manager, Vijaya Bank, Vizianagaram

58. The Branch Manager, State Bank of Hyderabad, Vizianagaram

59. The Authorized Signatory, HDFC Bank, Vizianagaram

60. The Branch Manager, ICICI Bank, Ram Nagar, Visakhapatnam

61. Sri T. Ramakrishna Rao, Tahsildar, Denkada Mandal

62. Sri N. Koteswara Rao, Agriclutural Officer, Denkada Mandal

63. Horticultural Officer, Bhogapuram

64. The Head Master, Govt. High School, Nellimarla of Vizianagaram district

65. The Principal, Sri Venugopalaswamy Junior College of Arts & Science, N.T.R. Nagar, Nellore

66. The Principal, GITAM Institute of technology, GITAM University, Visakhapatnam

67. The Head Master M.R. Model high School Vizianagaram

68. Sri G.V. Sivaprasad, for & on behalf of former Raghu Junior College, Visakhapatnam

69. The Principal , DIET, Venugopalapuram, Vizianagaram District

70. The Principal S.K. Degree College, Ayyannapeta Vizianagaram

71. The Principal S.A.R. College of education, Jammu, Vizianagaram

72. The Head Master Z.P. High School Denkada of Vizianagaram District

73. The Principal, MR College, Vizianagaram

74. The Divisional Manager(Tech), O/o Addl. General Manager (NOW-III) CM, Cellone, Hyderabad

75. The Deputy Engineer (Vigilance) O/o GMTD, BSNL, Vizianagaram District

76. Sri Karri Tatayya, Secretary, Gangamma temple Committee, Denkada Village, Vizianagaram District

77. Sri D. Suryanarayana, Branch Manager, Life Insurance Corporation of India, Vizianagaram

78. The Zonal Manager, Agri gold Farm Estates Indian (P) limited Vijayawada

79. The Branch Manager, Shriram Life Insurance company limited, Vizianagaram-I.

80. The Registrar, Transfer Agent for Reliance Mutual Fund, Dwarakanagar, Visakhapatnam

81. The Assistant Branch Supervisor, Bajaj Allianz life Insurance Company Limited Vizianagaram

82. I. Sureshbabu, Commissioner of Income Tax-1, Ayakar Bhavan, Visakhapatnam

83. Deputy Transport Commissioner, Regional Transport Authority, Ranaga Reddy District

84. The Managing trustee Hazarat Tajuddin Baba Trust, Neelayyamma sastram, Dakamarri village, Bheemili Mandal, Visakhapatnam District

85. The Assistant Commissioner & Executive Officer, Sri Ramaswamy vari Devastranam, Ramatheertham, Vizianagaram District

86. Sri K. Apparao, Chief Functionary, Kesali, Nongovernmental organization, Thotapalem, Vizianagaram

87. Sri D.K. Dasubabu, Secretary, Sri. Kalyana Venkateswara Alaya Samithi, Patha Srikakulam

88. Sri P. Venkateswarulu, Special Grade Deputy Collector and Executive Officer, Sri Bhramarambika Mallikhaarujun swamy vari devastthanam, Srisailam. Kurnool District

89. Sri K. Sambasiva Rao, Regional Transport Commissioner, Vizianagaram

90. Sri K. Sambasiva Rao, Regional Transport Commissioner, Vizianagaram

91. Sri E. Meera Prasad, Regional Transport Commissioner, Vizianagaram

92. The Asst. Accounts Officer, ERO, Vizianagaram

93. The Manager, RV Motors, Near Balaji Junction, Vizianagaram

94. Assistant Director, Horticulture Department, Vizianagaram

95. Sri S. Venkata Reddy, Inspector, ACB, City Range, Hyderabad.

96. Sri S. Ramesh, Range Inspector, ACB, Vizianagaram Range.

97. Sri G. Devakumar, Inspector, ACB, Nellore.(Attached to Vizianagaram Range).

98. Sri D.Ravibabu, Dy. Supdt., of Police, Anti-Corruption Bureau, Vizianagaram Range.

99. Sri E. Narasimharao, Inspector of Police, Anti-Corruption Bureau, Srikakulam District, Vizianagaram Range.

100. Sri SK. Ghouse Azad, Inspector of Police, Anti-Corruption Bureau, Srikakulam District, Vizianagaram Range.

101. Sri K. Rangararaju, Dy.Supdt. of Police, ACB, Srikakulam Range.

102. P. Srinivasarao, Inspector of Police, Anti Corruption Bureau, Srikakulam Range.

MUDDADA RAVI CHANDRA
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED :: BY ORDER//

SECTION OFFICER